



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, December 11, 2012
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair

Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant
Rashad Morris, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Presentation from Seattle City Light and Finance and Administration Services on the viability of new procedures defined in Resolution 31315 for the disposition of additional surplus City Light properties.**

DISCUSSION (30 minutes)

Presenters: Jorge Carrasco and Lynn Best, Seattle City Light; Hillary Hamilton, Finance and Administrative Services; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Surplus Property Disposition Presentation](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2.

Presentation on Seattle City Light's Strategic Plan Initiatives Performance Tracking Tool

DISCUSSION (30 minutes)

Presenters: Jorge Carrasco and Jeff Bishop, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Draft Strategic Plan Initiative Tracker - 2nd Quarter 2013](#)
- b. [Strategic Plan Initiative Reporting](#)

D. Adjournment